



**LAFCO SPECIAL MEETING  
AGENDA  
MARCH 16, 2015  
4:00 pm**

**Location: City Hall of Napa – Committee Room  
(Behind the Council Chambers)  
955 School Street  
Napa, CA 94559**

Joan Bennett, Chair  
Diane Dillon, Vice Chair  
Brad Wagenknecht, Commissioner  
Greg Pitts, Commissioner  
Brian Kelly, Commissioner  
Juliana Inman, Alternate Commissioner  
Keith Caldwell, Alternate Commissioner  
Gregory Rodeno, Alternate Commissioner

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Peter Banning, Interim Executive Officer  
Jackie Gong, Commission Counsel  
Brendon Freeman, Analyst  
Kathy Mabry, Commission Secretary

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**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**4. CONSENT ITEMS**

All items calendared as consent are considered ministerial or non-substantive and subject to single motion approval. With the concurrence of the Chair, a Commissioner may request discussion of an item on the consent calendar.

**a) Approval of Special Meeting Minutes of February 27, 2015**

**5. ACTION ITEM**

**a) Contract Extension and Budget Amendment for Recruitment Services – Executive Officer Position**

The Commission will consider the amendment of Contract No. 2015-02 with Regional Government Services for executive recruiting services. The proposed amendment would extend the period of the contract to July 31, 2015 and allow a maximum expenditure amount not to exceed \$10,000. The Commission will also consider reallocating appropriations from the Fund Balance/Undesignated Reserves (Account No. 33100) to the Consulting Services Account (Account No. 52310) to pay contract expenses.

**b) Retention of Legal Counsel**

The Commission will consider the retention of the firm Miller & Owen as the Commission’s legal counsel and the approval of a Professional Services Agreement for those services.

**6. ADJOURNMENT**

Adjournment to regular meeting at 4:00 pm on Monday, April 6, 2015 at Yountville Town Hall (Council Chambers) located at 6550 Yount Street, Yountville, CA 94599.

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**MEETING INFORMATION**

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.

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